

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bfdacfe827e5b173152cbe34f31043e20077519</u>
TOTAL RECEIVED	3.109999999999999876 MATIC
	1.13 USD
TOTAL SEND	1.057525577435955766 MATIC
	0.38 USD




Token	Balance
MATIC	2.052474422564044332 MATIC
	0.75 USD
Wrapped Matic	0.299999999999999989 WMATIC
	0.10 USD
Wombat	40.909988817817733775 WOMBAT
BUSD Token	0.110486005865797862 BUSD
@SNXPooL.com	892.750000000000000000 \$ sUSD
#HEXPooL.net	157,250.000000000000000000 wHEX
#LINK	146.150000000000005684 Claim at LINKBonus.io
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP










\* USD values displayed at the time of transaction


Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
0	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 08:57:12	<u>0x80944920c3da5a8c56e0 b75e535fdc0558e562ea30 832952620e35f1e9e6aa6c</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
2	2023-09-12 08:57:12	<u>0x80944920c3da5a8c56e0 b75e535fdc0558e562ea30 832952620e35f1e9e6aa6c</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
3	2023-09-12 08:57:12	<u>0x80944920c3da5a8c56e0 b75e535fdc0558e562ea30 832952620e35f1e9e6aa6c</u>	- 0.0033312707381100 00 MATIC  0.00 USD	✓
4	2023-09-12 08:57:12	<u>0x80944920c3da5a8c56e0 b75e535fdc0558e562ea30 832952620e35f1e9e6aa6c</u>	- 0.0018337841485320 00 MATIC  0.00 USD	✓
5	2023-09-05 18:04:24	<u>0x8ff89217eb7e5049dbe9 6716aa6cadfa42d111273b d03085d81a6ffd0444f1b2</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 18:04:24	<u>0x8ff89217eb7e5049dbe96716aa6cadfa42d111273bd03085d81a6ffd0444f1b2</u>	- 0.003150000000000000 00 MATIC  0.00 USD	✓
7	2023-09-05 18:04:24	<u>0x8ff89217eb7e5049dbe96716aa6cadfa42d111273bd03085d81a6ffd0444f1b2</u>	- 0.0014309460914490 00 MATIC  0.00 USD	✓
8	2023-08-24 13:37:35	<u>0x0eece3bb5a268faec12c72f1641a735c36c2553d4cbd0b0642dc2444d8b50240</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
9	2023-08-24 13:37:35	<u>0x0eece3bb5a268faec12c72f1641a735c36c2553d4cbd0b0642dc2444d8b50240</u>	- 0.0261346259822145 89 MATIC  0.01 USD	✓
10	2023-08-24 13:37:35	<u>0x0eece3bb5a268faec12c72f1641a735c36c2553d4cbd0b0642dc2444d8b50240</u>	- 0.0108652420468554 65 MATIC  0.00 USD	✓
11	2023-08-24 13:31:57	<u>0xf367703919e4386dd5b900268f33509f587d3a909b3631e5908e782bd59771da</u>	- 0.200000000000000000 11 MATIC  0.10 USD	✓
12	2023-08-24 13:31:57	<u>0xf367703919e4386dd5b900268f33509f587d3a909b3631e5908e782bd59771da</u>	- 0.0512894849050867 66 MATIC  0.02 USD	✓
13	2023-08-24 13:31:57	<u>0xf367703919e4386dd5b900268f33509f587d3a909b3631e5908e782bd59771da</u>	- 0.0196413780314435 99 MATIC  0.01 USD	✓
14	2023-08-02 13:45:58	<u>0xac5ab3c8f2e683ac0ce532d63614bad7ef10ea06837ae6a32776e6811735a6bf</u>	- 0.299999999999999999 89 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-02 13:45:58	<u>0xac5ab3c8f2e683ac0ce532d63614bad7ef10ea06837ae6a32776e6811735a6bf</u>	- 0.0128272927728464 96 MATIC  0.00 USD	✓
16	2023-08-02 13:45:58	<u>0xac5ab3c8f2e683ac0ce532d63614bad7ef10ea06837ae6a32776e6811735a6bf</u>	- 0.0055394612612238 72 MATIC  0.00 USD	✓
17	2023-07-19 09:08:47	<u>0xa0eb9e562cc645c329a1f0ca130898ae7bb0776d47b1fca327ec24cccba8f13c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
18	2023-07-19 08:59:29	<u>0xfdd637b35dcecf4f3ca344269286ce6c253135b6305b799da966847ce435fc7d</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
19	2023-07-19 08:59:29	<u>0xfdd637b35dcecf4f3ca344269286ce6c253135b6305b799da966847ce435fc7d</u>	- 0.0040950000000000 00 MATIC  0.00 USD	✓
20	2023-07-19 08:59:29	<u>0xfdd637b35dcecf4f3ca344269286ce6c253135b6305b799da966847ce435fc7d</u>	- 0.0014896115465700 00 MATIC  0.00 USD	✓
21	2023-07-18 21:02:45	<u>0x8054270a5d1446d25e9aeb0dff1e0ae6770809b0549730c5791b42d10d8ef35c</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
22	2023-07-18 21:02:45	<u>0x8054270a5d1446d25e9aeb0dff1e0ae6770809b0549730c5791b42d10d8ef35c</u>	- 0.0040950000000000 00 MATIC  0.00 USD	✓
23	2023-07-18 21:02:45	<u>0x8054270a5d1446d25e9aeb0dff1e0ae6770809b0549730c5791b42d10d8ef35c</u>	- 0.0018024799116240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-14 06:34:06	<u>0xcba05781d86d79e4d9f77f62f017050b62f1ec64dc04c57563284c3418621b06</u>	+ 3.0000000000000000 00 MATIC  2.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:53:48	<u>0xfea608b574eec4f57dbf983f66b58ab9179cfde63c2d260aad0a4c86b61f11e6</u>	+ 892.75000000000000 0000 \$ sUSD	✓
2	2023-08-25 08:34:07	<u>0xd667d28bca58328273e7a2607400f4450ca60db72995387dffbe7ec507094746</u>	+ 157,250.0000000000 00000000 WHEX	✓
3	2023-08-24 13:37:35	<u>0x0eece3bb5a268faec12c72f1641a735c36c2553d4cbd0b0642dc2444d8b50240</u>	+ 40.909988817817733 775 WOMBAT	✓
4	2023-08-24 13:31:57	<u>0xf367703919e4386dd5b900268f33509f587d3a909b3631e5908e782bd59771da</u>	+ 0.1104860058657978 62 BUSD	✓
5	2023-08-02 18:49:00	<u>0x40cb436ca1096f47dd56a8ae2489495a4a7144b0caf3a0ac95a45ed6ae25093d</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
6	2023-08-02 13:45:58	<u>0xac5ab3c8f2e683ac0ce532d63614bad7ef10ea06837ae6a32776e6811735a6bf</u>	+ 0.2999999999999999 89 WMATIC  0.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:43:42	<u>0x5e65c06fb7c230d90500e53a35e2263672c70d06c777eaa8c68ebe7a0caa2a63</u>	+ 1 ethevents.co	✓
2	2024-01-27 07:34:17	<u>0x271096d34d468dc647877e3fd56bcf418b3dfcc0ad93e5ba932f932ddd161f85</u>	+ 1 ethevents.co	✓
3	2023-10-11 20:28:15	<u>0x2cd247b958882f479fe9e1a5df414fac351a901ff2edea9313d7095916f4fbb5</u>	+ 1 Voucher	✓
4	2023-10-09 11:57:44	<u>0x52c74fbfe6d9114987762c0c2f11f46ef96ed1dbbe3af87592c2d2a0b7b51b3</u>	+ 1 Voucher	✓
5	2023-10-03 18:10:23	<u>0xccc2b03c66eb8294636b8aa85f0a57d7d7c1070befa1b22e2dea2d50dc4787419a</u>	+ 1 NFT AIRDROP	✓
6	2023-09-14 04:13:04	<u>0xc7827e6a4885b6ef4bd2e0b17874d43e893e6e17dd24b90bafb04f47c00b7c1e</u>	+ 1 Uniswap giveaway	✓
7	2023-09-14 04:12:30	<u>0x840d0c5fd68f878cad1cbf05c8d9fae6ed9b13dd6351d101d30f7601cdd33f95</u>	+ 1 Base Chain Raffle	✓
8	2023-09-14 04:12:16	<u>0xbdd1a032b194daf2724e7cbba28f46ac59c4e72b5128c78a4b3c90ce74db9b51</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-14 04:11:44	<u>0xfc76e888da561c110ea7c4baddcb4ff08c9a00bde87a633a162525eab76e33b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 04:06:40	<u>0x9c134fc294bd2396c684dc6c7a05a9808e245c86498ae5211ca0fba8abf95208</u>	+ 1 LIDO Drop	✓
11	2023-09-14 04:06:34	<u>0xa4c092fbb83ea450f6722fdb63451448da1738c1d8ddb7a2f81b7fbe1d0ce01e</u>	+ 1 NFT VOUCHER	✓
12	2023-09-14 03:42:12	<u>0xe767f738bbb516a8bc3d4f84006491cd1fa57b44154761b609d455a8a69c6705</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:43:28	<u>0x7b681ffe955928b05b660d664e3ed0a92529cf3a3ecf5485253eb8598e7b79ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 23:07:38	<u>0xa4822582a6b75bf318f6de944f2a482eb5150c4fd296a1dad7d5906aacb833bf</u>	+ 1 NFT Voucher	✓
15	2023-09-05 21:10:52	<u>0x9d43c344f40602549089e0b4ea28bb8cb38c904a00b37cf6466ac9cdba77a468</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 18:05:28	<u>0xf7b9498727407c7c22ceeb8ee0cfc548dd50381b829253a36a8bf109af1f1293</u>	+ 1 Vouchers	✓
17	2023-09-05 18:05:26	<u>0x7c16ec494cc471c7ea7b314f84216acb21ab5f4468fa9ad50fe66645ab3dde6c</u>	+ 1 NFT AIRDROP	✓
18	2023-09-05 18:05:24	<u>0xe435bceec06aef9cd5bbce83dbd0af19c41c477932eed79a49acfd8e309ef011</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 18:05:20	<u>0xd2ba38f39b324cb27bb860fdc735035bde4f97562c7257c0742023a7e20dd328</u>	+ 1 Base Chain Raffle	✓
20	2023-09-05 18:05:12	<u>0x53a93fff92be50ac66c6ca8bccd3f30783123b1c8e24db94e6234255f8722142</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-05 18:05:02	<u>0x4ac16483d7349b3e855bb824f05f7381994a4efa04d32a9655d3a9bca00d2271</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-28 17:27:04	<u>0x7257b10ab97b35716d36583617715132166f57bfccf184b8be048d77961f79e6</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 22:17:48	<u>0xfa8fe16cf81d1488dbc5efad9b703406b688617b9a1cc9029de1af018abd0371</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 00:06:57	<u>0xe8ea5e8a060eb704321478e993dfd21774b21f24a49a835d3d85d56cfee56f71</u>	+ 1 NFTVoucher	✓
25	2023-08-24 16:21:22	<u>0xa176c8306bcfe928b6a0bdf5b89eabd52518c14136e54fe8e76943dbbe2abd2e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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